

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

DOUGLAS J. MOSS and
SUZANNE M. MOSS, his spouse

Plaintiffs,

Case No. 16-cv-539 LJV

-against-

E.I. DuPONT DE NEMOURS AND COMPANY,
individually, and as successor-in-interest to the
FIRST CHEMICAL CORPORATION;
and FIRST CHEMICAL CORPORATION,

Defendants.

**CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1(a), Defendant E.I. du Pont de Nemours and Company states that it is a publicly traded company. E.I. du Pont de Nemours and Company does not have a parent corporation. On information and belief, on April 7, 2016, Capital World Investors filed a schedule 13GA with the U.S. Securities and Exchange Commission in which it disclosed holdings in excess of ten percent of DuPont's outstanding common stock. Capital World Investors is not a holder of record of DuPont common stock.

On December 11, 2015, E.I. du Pont de Nemours and Company and The Dow Chemical Company announced that their boards of directors unanimously approved a definitive agreement under which the companies will combine in an all-stock merger of equals. The merger transaction is expected to close in the second half of 2016, subject to customary closing conditions, including regulatory approvals, and approval by the shareholders of both companies.

Dated: August 12, 2016

PHILLIPS LYTLE LLP

By \s\ Alan M. Wishnoff

Kevin M. Hogan

Alan M. Wishnoff

125 Main Street

One Canalside

Buffalo, New York 14203

Tel: (716) 847-8400

Fax: (716) 852-6100

khogan@phillipslytle.com

Attorneys for Defendant

E.I. du Pont de Nemours and Company

To:

Steven H. Wodka, Esq.
Attorney for Plaintiffs
577 Little Silver Point Road
P.O. Box 66
Little Silver, NJ 07739-2815
stevewodka@verizon.net

David W. Kloss, Esq.
Kloss, Stenger, Kroll & LoTempio
Attorney for Defendant First Chemical Corporation
69 Delaware Avenue, Suite 1003
Buffalo, New York 14202
dkloss@klosslaw.com